

AGENDA

1. Call To Order

2. Minutes - appoint secretary

3. Treasurer's Report Balance \$ 935.99 - dues notices being sent out

4. Committee Reports

A. Audio-Visual salvaged 2 wall lamps from Casa Loma, ideas for calendar, cookbooks, 32 second film for TV - perhaps get hand drawn calendar for Xmas

B. Survey 11 new sites - pictures by AV comm.

C. Library 5 books, clippings, give names of historical boards to contact for info

D. Publicity - newsletter in works - get copy in - will go out last week in Aug.

E. Other Committees wishing to report

5. Announcements

Appointment to Historical Board - Dolly on Dade County Historical Board  
Studio Bloc aided Marshall Harris in passing a law to protect archaeological sites in Fla. received congratulatory letter from Sen. Harris (in file)

6. Old Business

A. Wagner Homestead owners contacted may donate it, M. Howard (owner) checked, says possible to move - Tentative agreement by county to let us put it in Lummus Park

B. Coral Gables Ordinance revised form returned to Monuments Board which hopes to present it to Aug. 28 city commission

C. Biltmore study read, no new developments

D. Logo Contest - award-framed Grove map or book - new suggestions to be drawn up - design submitted by Jack Luff to be revised

E. Meeting with Dade County Parks Dept. - contact made by Dolly general ideas discussed

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7. New Business

- A. Dr. Jackson's Office
- B. National Trust Convention - Donation to pay for delegate
- C. National Preservation Week ~~Bob Morton Chairman~~ - 32 second T.V. film
- D. Boat Tour ~~approved for February~~ - letter sent to Coconut Grove Assoc.
- E. Villagers Book
- F. Meeting Schedule ~~Gen. meeting Sept. 18 - Alexander Gables slides~~
- G. Next meeting of Board is Sept. 13 - need host
- H. Don Gubler moving ahead with efforts for state law to protect Old Cutler Road as historic highway